LINWOOD COMMON COUNCIL MINUTES OF REGULAR MEETING May 10, 2023

CALL TO ORDER

Council President Eric Ford called the meeting to order at 6:12 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilwoman June Byrnes led the flag salute.

ROLL CALL

Present:	Mayor Darren Matik; Councilwoman Blair Albright; Councilwoman June Byrnes;
	Councilwoman Stacy DeDomenicis; Councilman Matt Levinson; Councilman Todd
	Michael; Councilman Adam Walcoff; and Council President Eric Ford
Absent:	None.
Also Present:	Eric Goldstein, Esq.; Jen Heller, Engineer's Office; and Leigh Ann Napoli, Municipal
	Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilwoman Albright motioned, seconded by Councilman Michael, to approve the minutes of the April 26, 2023 Regular meeting without formal reading. All members of Council were in favor. Motion was approved.

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent** Agenda, are considered to be routine by City Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

83-2023	A Resolution awarding a Contract to Shore Solutions Mechanical Contracting, LLC for
	HVAC repairs and service for the City of Linwood
92-2023	A Resolution authorizing the hiring of Michael W. Taylor as a Laborer in the City of
	Linwood Public Works Department
93-2023	A Resolution certifying the review of the Annual Audit by the Governing Body
94-2023	A Resolution authorizing the refund of a Construction Permit #2022-0239 to SunnyMac
	LLC
95-2023	A Resolution authorizing the Tax Collector to process third quarter estimated tax bills due
	August 1, 2023
96-2023	A Resolution authorizing the hiring of Colleen Kaufelds as the Park Director for the City
	of Linwood
97-2023	A Resolution awarding the Contract to Automated Access Systems, Inc. for the Linwood
	Library Automated Door Operators, Contract No. 44
98-2023	A Resolution approving temporary signage for Luminary Cosmetic Medicine
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Council President Ford asked if any member of Council would like to remove any other items from consent. Resolutions No. 92 & 96 were removed. Councilman Walcoff motioned, seconded by Councilman Michael, to approve Resolutions No. 83, 93-95, 97-98 of 2023. All members of Council were in favor. Motion was approved.

The City Clerk read Resolution No. 92 of 2023 by title only. Councilwoman DeDomenicis motioned, seconded by Councilwoman Albright, to approve Resolution No. 92. All members of Council were in favor. Motion was approved.

The City Clerk read Resolution No. 96 of 2023 by title only. Councilwoman Albright motioned, seconded by Councilman Michael, to approve Resolution No. 96. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$415,004.51

Councilwoman DeDomenicis motioned, seconded by Councilman Michael, to approve the bills for payment. A roll call vote was heard with six in the affirmative and one abstention by Councilwoman Albright. Motion was approved. (The bill list is attached as Exhibit A)

MEETING OPEN TO THE PUBLIC

Council President Ford opened the floor to the public for discussion on any topic.

<u>Desiree D'Angelo Donovan 213 Alexander Drive, Linwood</u> – Mrs. Donovan asked if Council made any decision on changing the Code regarding permanent basketball nets.

Seeing and hearing no other members from the public wishing to be heard, Council President Ford closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

<u>Councilwoman Byrnes</u> – Councilwoman Byrnes welcomed Colleen as the new Park Director and looks forward to working with her. She also announced the upcoming Senior Citizen Luncheon on May 24 and Historical Society building anniversary celebration.

<u>Councilman Michael</u> – Councilman Michael welcomed Colleen and Michael and is looking forward to working with them both.

<u>Councilman Levinson</u> – Councilman Levinson also welcomed Colleen and Michael and is looking forward to working with them.

<u>Councilwoman Albright</u> – Councilwoman Albright welcomed Colleen and Michael and thanked everyone for attending the meeting tonight.

<u>Councilwoman DeDomenicis</u> – Councilwoman DeDomenicis thanked everyone for attending the meeting. She welcomed Colleen and Michael.

<u>Council President Ford</u> – Council President Ford was part of the interview process for Public Works. He believes Michael will be a huge asset to the City. He believes Colleen will also be an asset. She grew up in Linwood, played sports here, and now lives here with her family. He wished Councilman Walcoff a Happy Birthday. He advised Mrs. Donovan that a committee is reviewing the section of the code for basketball nets.

<u>Mayor Matik</u> – The Mayor thanked Colleen for accepting the position as Park Director. He also welcomed Michael. He reported that the basketball net issue is under review. He also reported that Linwood recently scored as having the highest life expectancy in Atlantic County according to the RWJF Life Expectancy Tool.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Levinson motioned, seconded by Councilwoman Byrnes, to adjourn at 6:22 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk